WV Board of Examiners of Psychologists Minutes, Friday, July 9, 2021

Meeting Location: Video Conference, Charleston, WV

<u>Present:</u> Sandra Stroebel, Ph.D. Board President; Beverly Branson, MA, Board Secretary; Susannah Poe, Ed.D. Charley Bowen, MA; Scott Fields, Ph.D.; Jeffrey Harlow, Ph.D., Executive Director and Kathleen Lynch, Administrative Assistant.

<u>Absent:</u> Ms. Vinciguerra indicated that June 11, 2021 would be her last meeting. She has served the Board since August of 2010.

Public Present: None

AGENDA

Call to Order - Dr. Stroebel called the meeting to order at 1:03 PM

Old Business - None

New Business

Minutes Approved for 6/11/2021 - <u>Motion:</u> Ms. Branson moved that the minutes for June 11, 2021 be approved as written. <u>Second:</u> Dr. Fields <u>Vote: Unanimous</u>

Review of §30-21-2-(o) Regarding Level 2 Licensure – This section of the Code was reviewed as well as Title 17, Series 3 on the same subject. A policy statement will be formed. PSYPACT Updates – Updates included 25 states now in process with PSYPACT approval,

rules not available from the commission, Commissioner meeting on August 5th which Dr. Fields will attend, and the SOS Office has been contacted with rule related questions.

Telehealth Question – PSYPACT and Temporary Licensure or Only PSYPACT? – The Board will continue with both options.

Emergency Legislative Rule Regarding Telehealth Practice Draft – Additional information will be sought if this is needed since PSYPACT was passed by the Legislature and signed into law.

Approval of PCard Purchases June – <u>Motion:</u> Ms. Branson moved that the PCard statement for June be approved. <u>Second:</u> Dr. Fields <u>Vote: Unanimous</u>

Financial Review – A financial review occurred.

Next Meetings – August 6, 2021 and October 15, 2021 both meetings to start at 1 PM via Zoom Meeting

Ethical Concerns

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.

2020-5 – An update occurred.

2021-1 – An update occurred.

2021-3 – *Motion:* Ms. Branson moved that a finding of no probable cause be found. *Second:*

Dr. Fields Vote: 4 for, Ethics Committee Member, Mr. Bowen, abstained

2021-5 – Tabled

Oral Examinations

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.

<u>Motion:</u> Dr. Poe moved that the following people be approved as licensed psychologists Alexandria Perle, Psy.D.; Jason Smith, Psy.D.; Krestin Radonovich, Ph.D.; and Philip Schulte, Psy.D. She also moved that Angela Mellace, Ed.S. be approved as a Level 1 school psychologist. <u>Second:</u> Mr. Bowen <u>Vote: Unanimous</u>

Alexandria Perle, Psy.D.	Passed	1286
Jason Smith, Psy.D.	Passed	1287
Krestin Radonovich, Ph.D.	Passed	1288
Philip Schulte, Psy.D.	Passed	1289
Angela Mellace, Ed.S.	Passed	11127

Adjourn – It was moved, seconded, and passed to adjourn at 3:50 pm.